



United Court of the Sandias, Inc.
Albuquerque, New Mexico USA



BOD Meeting Minutes
UNM LGBTQ Resource Center
06-27-2018

In Attendance:

- Board Members Reign XXV:
 - Treasurer: Christopher Garcia
 - Secretary: Tim Winn
 - Membership Coordinator: Eric Christopher Garcia
 - Emperor XXV: Robert Sierra-Lopez
 - Empress XXV: Ray Sierra-Lopez
- Board Members Reign XXVI
 - President: Ray Sierra-Lopez
 - Vice-President: Eric Christopher Garcia
 - Treasurer: Jake Segura
 - Secretary: Tim Winn
 - Membership Coordinator: Robert Sierra-Lopez
 - Emperor XXVI: Estevan Zamora
 - Empress XXVI: Jose Ogaz Munoz
- Guests:
 - Elijah
 - Tommy
 - Alyria
 - Frida
 - Frankie
 - Dahlia

Opening

The regular meeting of the United Court of the Sandias was called to order at 7:35pm on 06-27-2018 at UNM LGBTQ Resource Center by Treasurer to Reign XXV Christopher Garcia.

Distribution of Agenda

The agenda was distributed to all attendees.

Welcome Members

This meeting was open for members to attend but it was mentioned that there will be no open forum since this is the transitional meeting and there is a lot of business items to address.

Reign XXV Return of Property

Return of property from Reign XXV will be done within the next week to include Financial book and Minute book as well as all State property.

Approval of Minutes

- Approval of Board Minutes from Reign XXV previous meeting – Presented by Tim
 1. Motion: Sativa
 2. Second: Eric
 3. Vote: 4 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Minutes Approved

Financials and Invoices

- Approval of Financials from Reign XXV – Presented by Christopher
 1. Motion: Robert
 2. Second: Ray
 3. Vote: 4 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Financials Approved.
- Reign XXV Monarchs discussion on how to split the funds of \$11,058.46 which is the leftover of donations after closing the books for reign XXIV. The monarchs have decided to divide the funds in the following amounts:
 - \$1000 to Promotional fund for Reign XXVI
 - \$2100 to TGRC
 - \$500.46 to Operating Account
 - \$2100 to Mpower
 - \$800 to Soch
 - \$1500 to Casa Q
 - \$1000 to RCCNM
 - \$2058 to Yolanda Acosta Fund
- Approval of Financials from Reign XXVI – Presented by Christopher
 1. Motion: Estevan
 2. Second: Jake
 3. Vote: 6 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Financials Approved.

Closing of Reign XXV

Reign XXV was closed with the reading of a letter from President Roan offering words of encouragement for the new Reign XXVI. Christopher also offered advice and wisdom and that he is just a phone call away if there is anything needed.

Opening of Reign XXVI

President Ray opened up with letting the new Monarchs know that the Board will be there to assist and that we are a working Board and not to hesitate to reach out for assistance. Ray will also be attending the Board meetings for ABQ Pride.

Reign Goals

- Plans and Expectations
 - First quarter has been planned and figured out to include investitures, fire and ice, and SPOY. Softball will be left for the next quarter along with Holiday drive. First 3 fundraisers will be going to RAICES including the show on the June 29th. Donations from the car wash on the June 23rd and Drag Bingo on June 30th. Although this was not an official Reign charity it was one of importance given the current state of affairs.
 - Emperor Jose Ogaz Munoz
 - Charities and focus will be on the Yolanda Acosta fund, New Mexico Cancer, and any organizations doing work with HIV awareness and prevention. The Emperor would like to review the process for the emergency fund and add a requirement from the requestor to write a statement about how this assistance will impact their life. This is meant to help promote and grow the fund. Robert offered the suggestion of leveraging these stories with the Membership Newsletter that he has been thinking about starting up. He is also shooting to have Nicole the Great in attendance for Coronation.
 - Empress
 - Reign retreat 21st and 22nd of July immediately following Investitures and will be at the Santa Fe Mountain Center. Majority of potential Investees will be in attendance. The Charities TGRC, Sane, The Womens Resource Center of New Mexico, Young Womens United. These are to follow along with her campaign goals and will be primary focus for the Empress. Would also like to involve Tony Medina in more of the fundraisers like what he did for the travel fund. Possible do fall fundraiser and auction a New Mexico basket. These will be separate from the normal reign fundraising.

Board

- Board Duties
 - Board Member commitments were handed out and reviewed by each Board member explaining that we will keep the UCS at heart in all our interactions. These will be in place of non-disclosure agreements since those conflict with the transparency that we need to have. Each member signed these and will be held on file until end of the Reign.
- Board Retreat will be setup to be able to discuss big event items and reign expectations. Ray will send out a doodle so we can pin down what dates will work for everyone.
- Membership Discussion
 - Currently membership is limited to our lifetime titles but a motion would need to be made to have our paid memberships back and have a 2 tiered membership that allows community members to have voting rights for elections only and paid membership to have additional perks and access to vote on UCS policy and procedures. The rewrite of PNP's does have a detailed plan for membership. We will have this as an item for the next Board Meeting.
- Distribution of UCS Property and passwords
 - Forms have been prepared for what property and items will be issued out to each Board member. These will be updated as well once all property has been returned and redistributed including passwords to the website/Email and financial accounts.
 - Ray mentioned that he would like to add all Board members to the College of Monarch chat so that an open communication can be done between both groups. Due to some hesitation it is recommended that Ray reaches out to the College to see what their input is on this prior to anything being done and will discuss at the next meeting.
- Regular Board Meetings
 - Will be 2nd Wednesday of each month 7pm
 - Motion: Tim
 - Second: Eric
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Minutes Approved

Events

- Upcoming UCS Events
 - Saturday, June 30th, 2018 @ Side Effex Drag Bingo
 - Friday, July 6th, 2018 @ Morningside Park Community Meeting
 - Sunday, July 8th, 2018 @ SOCH show put on by Juan benefitting UCS
 - Friday, July 20th, 2018 @ SOCH Investitures (State Function)
 - Saturday, July 21st and Sunday, July 22nd, 2018 Reign Retreat
 - Sunday, July 29th Show @ SOCH
 - Friday, August 17th, 2018 @ SOCH Fire and Ice Ball (State Function)
 - Saturday, August 25th, 2018 Park Event
 - Sunday, August 26th, 2018 @ SOCH
 - Friday, September 14th, 2018 @ SOCH SPOY Pageant Night 1 (State Function)
 - Saturday, September 15th, 2018 @ SOCH SPOY Pageant Night 2 (State Function)

Board Chat

An item of importance was brought up by President Ray Sierra Lopez about getting the names changed on the UCS bank accounts. A motion was made by Secretary Tim Winn to have Christopher Garcia, Roan Velasco, and any others from previous reigns removed from the bank accounts. Also, to add current treasurer Jake Segura, Vice-President Eric Christopher Garcia, and President Ray Sierra Lopez to the account and any other financials that exist.

1. Motion: Tim
2. Second: Estevan
3. Vote: 6 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Current Reign Members Approved to be Added to Bank/Financial accounts.

Board Reports

- Ray – Excited for this reign and to see new Monarchs out due them
- Robert – Has a handful of ideas and will discuss them with the current Monarchs when they have time to do that.
- Eric – None
- Tim – Reminder that Board is here to offer advice and sometimes that will come across harshly, but the final decision is up to the Monarchs and to please not take any of it as a personal attack or as a negative.
- Jake – None
- Jose – None
- Estevan – Aleah is wanting to plan a volleyball event for the UCS. Will need to check with her to see if this is still a go. Also reach out to Tony Medina regarding the backpack drive for students. Posters for shows will be handled by Rudy and Tidus for this Reign.

Parking Lot

None at this time

Next Meeting

- The next Board meeting will be August 8th, 2018

Adjournment of the meeting

1. Motion: Ray
2. Second: Eric
3. Vote: 6 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 09:35pm by President Ray Sierra Lopez Couture.